

CITY OF MOODY

CITY COUNCIL MEETING

Mayor Joe Lee

Council Members:

Linda Crowe, Mayor Pro tem

Lynn Taylor, Matt Morris

Nick Rutledge, Ellis Key

City Attorney James Hill

February 14, 2022 6:00PM

- **CALL TO ORDER:**
- **WELCOME VISITORS:**
- **PRAYER:**
- **PLEDGE OF ALLEGIANCE:**
- **ROLL CALL:**
- **APPROVE PUBLISHED AGENDA AND ALL ADDITIONS:**
- **APPROVE THE COUNCIL MINUTES FROM: January 10, 2022 (tabled on January 24, 2022)**
- **APPROVE THE COUNCIL MINUTES FROM: January 24, 2022**

Committee & Departmental Reports: January 2022

Park and Recreation:	Mike Staggs
Police Department:	Thomas Hunt
Fire Department:	Larry Horton
Public Inspections Department:	David Crowe
Public Works Department:	Steve Mitchell
Library:	Patsy Spradley
Municipal Court:	Tim Senft
Senior Center:	Addie Duke

1. Bobby R McKleroy – Hearing in front of the Mayor and Council. Ref: Dangerous Animal Case violation of Ord. M2001-07-09.

2. Thomas Hunt – Consider approval of payment to Cellebrite for yearly subscription for cell phone examinations. Cost: \$6,775.00. Budgeted item Capital 513-9900.

3. Thomas Hunt – Consider approval of travel room for Lt. Hicks, FBI training class Huntsville, AL. Cost: \$369.70. Budgeted item Travel 513-1200.

4. Thomas Hunt – Consider approval of payment for partial yearly ammo purchase. Cost: \$1,095.00 vendor: Gulf States. Budgeted item Ammo 513-2003.

5. Thomas Hunt – Consider approval for car #348 2016 Tahoe new tires. Cost: \$873.00 vendor: Moody Auto. Budgeted item 513-4502.

6. Thomas Hunt – Consider approval to post part time police clerk position for police department.

7. Thomas Hunt – Consider approval for Chief Thomas Hunt to attend Chiefs winter conference Mobile, AL February 2022. Cost \$700. Budgeted item Travel 513-1200.

8. Thomas Hunt – Consider approval of yearly payment to Leads on Line. Cost: \$2,370.03. Budgeted item Contract 513-3000.

9. Steve Mitchell – Consider approval to have the floors at Whites Chapel Community Center, cleaned, stripped and buffed. Vendor; Perfection Cleaning, cost: \$1,000.00. Funded Sec 6 capital fund.

10. Steve Mitchell – Consider approval to have the Public Works Dump truck repaired. Vendor: Randy Evans, cost: \$2700.00. Budget vehicle Maintenance 01-515-4502.

11. Patsy Spradley – Consider approval to renew the yearly Book Systems' Atrium Circulation System. Cost is \$2,285.00 for hosting and technical support, eZcat, and OPAC Snapshot (Budgeted item Periodicals/Books).

12 Mike Staggs – Consider approval of a Public Works Project to remodel the rear park restrooms. Not to exceed \$25,500.00, Budgeted Item: 01-517-9900 Capital Request, Vendor: Clapper Restoration.

13 Mike Staggs – Consider approval to purchase a new desktop computer for Civic Center Manager: Vendor: ALW Technologies, Cost: \$1,017.66, Budgeted: Office Equipment 01-526-2504.

14. Larry Horton – Consider approval to renew our yearly reporting software, Vendor: EOS Solutions, Cost: \$2,741.20, Budgeted 01-514-5400 ISO Equipment.

15 Larry Horton – Consider approval to purchase of cleaning and maintenance supply's for apparatus. Vendor: Momar, Cost: \$725.00 Budgeted 01-514-4502 Vehicle maintenance.

16. Larry Horton – Consider approval for Service and test to be performed on the Breathing Air Compressor. Vendor: Emergency Equipment Professionals, Cost: \$860.00, Budgeted 01-514-4800 Firefighting Station Tools/Equipment.

17. Larry Horton – Consider approval to replace the processor on one of the Fire Pumps at the Moody Industrial Park, Vendor: Hydro Technologies, Cost: \$6,968.03, Budgeted 01-514-5100 Fire Pumps.

18. Larry Horton – Consider approval to have Dividers for equipment fabricated for the rescue truck, Vendor: Valley Repair Service, Cost: \$3,200.00, Budgeted 01-514-5401, 2-Mil tax.

19. Linda Crowe – Consider approval to purchase 60th Anniversary banners for the City of Moody. Vendor; CAST, Cost: not to exceed \$800.00.

20. Linda Crowe – Consider approval to add tele-work and workplace safety to the City Hall downstairs conference room. (No contact Zoom meetings, web based meetings and classes) Equipment: Monitors/TV, computer, software, network and re-model. Cost not to exceed \$5,000.00, Re-funded from American Rescue Plan Act.

21. Mayor Lee – Consider approval of Resolution R2022-02-14 a resolution for Fire Protection Services Fees for the Moody Industrial Park.

22 James Hill – Consider convening into an Executive Session to discuss matters of pending litigation or actions being considered by the City which, if taken, are imminently likely to lead to litigation.

23. James Hill – Consider any action related to the executive session, if any.

24. Mayor Lee – Consider approval to survey the city property on Carl Jones Road behind Publix, vendor: City Engineer Keith Hager, cost: \$3,350.00. Commercial Development 01-510-1500.